



# **CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE**

## **MANAGEMENT COMMITTEE**

### **Tom Zoll, Chair**

*Carlsbad Police Department*

Richard Emerson

*Chula Vista Police Department*

Paul Crook

*Coronado Police Department*

Cliff Diamond

*El Cajon Police Department*

Jim Maher

*Escondido Police Department*

Alan Lanning

*La Mesa Police Department*

Adolfo Gonzales

*National City Police Department*

Frank McCoy

*Oceanside Police Department*

Pat Drummy

*San Diego Police Department*

Bill Gore

*San Diego Sheriff's Department*

Pamela Scanlon

*Director, ARJIS*

Cynthia Burke

*Director, Criminal Justice Research*

Jeff Tayman

*Director, Technical Services*

**Wednesday, October 4, 2006  
9:30 a.m. – 11:00 a.m.**

**San Diego Police Western Division  
5215 Gaines Street  
San Diego, CA**

## **AGENDA HIGHLIGHTS**

- **APPROVAL OF FY 2007 ARJIS WORK PLAN**
- **APPROVAL OF DATA SHARING AGREEMENT WITH  
ORANGE COUNTY JPA**

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# CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE AGENDA

Wednesday, October 4, 2006

9:30 a.m. – 11:00 a.m.

ITEM #	RECOMMENDATION
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1. ROLL CALL

+2. APPROVAL OF AUGUST 2, 2006 MEETING MINUTES

APPROVE

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

## REPORTS

4. REQUEST FOR ACCESS TO ARJIS REVICTIMIZATION INFORMATION

APPROVE

At the May 2006 meeting, the County of San Diego Office of Violence Prevention requested access to the Domestic Violence Communication System (DVCS) for one designated County staff person to review revictimization of clients who have completed the County's Domestic Violence Services program. The purpose of these checks at 3 and 6 months following completion of services is to gather statistical information to measure the effectiveness of the DV programs in assisting victims of domestic violence. The Committee approved the creation of an MOU between the County and their respective agency to allow these revictimization checks to occur. The MOU has been reviewed by County Counsel and City of San Diego City Attorney and is ready for final approval and signatures.

5. APPROVAL OF SAN DIEGO DISTRICT ATTORNEY AS A VOTING MEMBER

APPROVE

The District Attorney, now a voting member on the Public Safety Committee, is requesting to become a voting member on the Chiefs'/Sheriff's Management Committee. The Committee is asked to consider this request and make a recommendation.

6. BUSINESS AND TECHNICAL COMMITTEE UPDATES AND FY 2007 WORK PLAN (Lieutenant Michael Lawton and Captain Reginald Grigsby)

DISCUSSION/APPROVE

At their September 27<sup>th</sup> meeting, the ARJIS Business and Technical Committees reviewed and prioritized the FY 2007 ARJIS Work Plan. The Work Plan priorities for FY 2007 include Enterprise ARJIS technical design and RFP development, the completion of the law enforcement only mapping application, and the continued rollout of mobile applications to the field. The Committee is asked to review the prioritization, make revisions if warranted, and approve the FY 2007 Work Plan.

7. APPROVAL OF DATA SHARING AGREEMENT WITH ORANGE COUNTY JPA APPROVE

At the July meeting the Committee was presented with the data sharing agreement between the Orange County JPA and ARJIS JPA for the purpose of utilizing the COPLINK application to search data from both regions. Both Chief Zoll and Undersheriff Gore asked to take the agreement back to their legal representatives for review before final approval at the October meeting. The Orange County JPA approved the agreement and the Committee is asked to approve the agreement.

8. PUBLIC SAFETY COMMITTEE UPDATE (Chief Tom Zoll) DISCUSSION

Chief Tom Zoll will provide an update on the Public Safety Committee (PSC). At their September meetings both the PSC and the Unified Disaster Council (UDC) were briefed on the outcome of the third interoperability meeting held July 21, 2006 and approved the interoperability vision and framework. Next steps to include implementing an action plan to achieve the deliverables identified during the workshops will be discussed.

9. BUDGETED POSITION FOR ARJIS APPROVE

The Committee is asked to approve adding a new SANDAG regular staff position for ARJIS. The proposed ARJIS Operations and Business Manger position would be at a level of a Senior Research Analyst. The ARJIS Operations Manager responsibilities include the oversight and management of the ARJIS budget and all related financial tasks, coordination of ARJIS grants to include grant writing, management, and reporting, and overall project management of the ARJIS work programs associated with ongoing support and maintenance. Expansion of ARJIS membership, projects, and responsibilities requires more capacity for ARJIS in this area. There will be no budget impact in Fiscal Year 2007 because we are moving personnel currently funded with ARJIS revenues into a project funded by a grant from the Department of Homeland Security

10. APPROVAL OF NEW CHAIR FOR MANAGEMENT COMMITTEE APPROVE

The Committee is asked to approve Chief Cliff Diamond as the new Chair for the Chiefs'/Sheriff's Management Committee.

11. UPCOMING MEETING

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, November 1, 2006 at 9:30 a.m., San Diego Police Department, Western Division.

12. ADJOURNMENT

**San Diego Association of Governments**  
**CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE**

October 4, 2006

AGENDA ITEM NO.: **2**

**Action Requested: APPROVE**

**MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS**

Meeting of August 2, 2006

1. ROLL CALL

Chair Tom Zoll (Carlsbad Police Department) called the meeting to order at 9:35 a.m. See attendance sheet on last page.

2. APPROVAL OF JULY 5, 2006 MEETING MINUTES

APPROVE

Upon a motion by Chief Alan Lanning (La Mesa Police Department) and a second by Pat Drummy (San Diego Police Department), the Management Committee unanimously approved the minutes of July 5, 2006.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Pam Scanlon (Executive Director ARJIS) reminded the Committee of the conference on military support of civilian authorities sponsored by Congressman Duncan Hunter. This conference will be held on Thursday, August 3, 2006, 9:00 a.m. – 4:00 p.m., Ronald Reagan Community Center in El Cajon. An agenda was sent to all members of the Management Committee. Chair Zoll, Chief Lanning, and Undersheriff Gore (San Diego Sheriff's Department) stated they would be attending at least part of the meeting. Pam Scanlon (ARJIS Executive Director) and Jeff Tayman (SANDAG) will also be attending.

**REPORTS**

4. PUBLIC SAFETY COMMITTEE UPDATE

INFORMATION

Chair Zoll gave an update on the Public Safety Committee. The third and final interoperability and communications workshop was held at the Chula Vista Police Department. One important aspect of the meeting was the discussion of a Clearinghouse at San Diego State University. The results of the meeting will be compiled in a report that will go to the Public Safety Committee and also to the Unified Disaster Council (UDC) for approval.

5. BUSINESS AND TECHNICAL COMMITTEE UPDATES

INFORMATION

(Lieutenant Michael Lawton and Captain Reginald Grigsby)

Pam Scanlon stated the Business and Technical Committees held a joint meeting at SANDAG on Tuesday, July 25, 2006. A PowerPoint with the ARJIS Year in Review was given. This was the same briefing that was given at last month's Management Committee meeting.

6. COPLINK PROJECT

INFORMATION

Pam Scanlon gave an update on COPLINK and discussed the agreement between SANDAG/ARJIS and the Integrated Law and Justice Agency of Orange County for sharing law enforcement information. SANDAG Counsel has reviewed and approved. Orange County would like to set up an ARJIS-type system. The Node is installed at Santa Ana. This document just relates to COPLINK sharing. ARJIS also has an interim data sharing agreement with Tucson Police Department.

Chief Zoll stated he would like to use this document as a "master" or "standard agreement" for any future reference.

As the Chair of the Management Committee, Chief Zoll will need to sign the agreement.

Chair Zoll stated he wanted to show this document to his legal advisors. Undersheriff Gore stated he would also like the Sheriff's legal counsel to advise on this agreement.

Upon a motion by Chief Lanning and a second by Undersheriff Gore (San Diego Sheriff's Department), the Management Committee unanimously agreed to bring the document back to the Management Committee for final approval pending the legal review with Carlsbad Police Department and San Diego County Sheriff's legal counsels.

7. REGIONAL SEX OFFENDER REGISTRATION SYSTEM

INFORMATION

Kirby Beyer (San Diego Sheriff's Department) and Myshel Romans (San Diego Police Department) gave PowerPoint presentations on a regional sex offender management system.

The San Diego Police Department's proposal is the San Diego Regional Sex Offender Management System (SDRSOMS). Ms. Romans showed the different types of screens to get information and create reports. The software development is \$175,000, ARJIS provides the production servers, and the San Diego Police Department provides the development environment. Each agency would administer their own security. There are no license fees and it is for unlimited use. It would be available to all ARJIS agencies and an open source code can be given to other agencies. Maintenance fees may be 10% of the cost.

Kirby Beyer showed the Sheriff's NetRMS proposal. The Sheriff's Department is seeking funding for the regional license. Total cost would be \$1.65 million. The Sheriff's Department already has a grant for \$1 million with another \$900,000 soon to be allocated. Each agency would need to enter into a separate contract with Motorola. The plan would be to have the registration data able to be queried via the COPLINK application.

Ms. Scanlon asked if Motorola would allow COPLINK to connect to their proprietary system. Kirby stated they would ask Motorola if this was possible.

Chief Zoll stated the ultimate goal is to centralize. He is not ready to commit. More information on cost is needed for each agency. He believes one system for everyone would be best.

Dan Newland (San Diego Police Department) stated he is meeting with Motorola in the afternoon and will get more details and report back to the Committee. There is no timeline, the system could sit at ARJIS, and would cost \$175,000.

Pat Drummy stated that the City is not wedded to the City's proposal and wants to find the best solution possible.

Chair Zoll proposed that Dan Newland, Kirby Beyer, and Bard Laabs (ARJIS Technology Manager) get together and get more information regarding the costs of the two systems. Once they have this information it can be put on the agenda at a future meeting. Chair Zoll stated regional projects funded with grants should have a regional governance body; so if this project is funded under a grant, an executive committee may need to be formed. If everyone signs up, we may be able to use this Committee as the governance body. Chair Zoll urges the group not to customize too much. The more we do together, the better.

8. UPCOMING MEETING INFORMATION

The next meeting of the Chiefs'/Sheriff's Management Committee is scheduled for Wednesday, September 6, 2006 at 9:30 a.m.

9. ADJOURNMENT INFORMATION

The meeting was adjourned at 10:20 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; [psc@sandag.org](mailto:psc@sandag.org)  
Cynthia Burke, (619) 699-1910; [cbu@sandag.org](mailto:cbu@sandag.org)

**San Diego Association of Governments**  
**ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE**  
**August 2, 2006**

<b>JURISDICTION</b>	<b>MEMBER NAME</b>	<b>ATTENDANCE</b>	<b>COMMENTS</b>
<b>CARLSBAD</b> POLICE DEPARTMENT	CHIEF TOM ZOLL (Chair) (Member)	<b>YES</b>	
<b>CARLSBAD</b> POLICE DEPARTMENT	CAPTAIN DALE STOCKTON (Alternate)	<b>NO</b>	
<b>CHULA VISTA</b> POLICE DEPARTMENT	CHIEF RICHARD EMERSON (Member)	<b>NO</b>	Captain Gary Wedge attended
<b>CHULA VISTA</b> POLICE DEPARTMENT	Leonard Miranda (Alternate)	<b>NO</b>	
<b>CORONADO</b> POLICE DEPARTMENT	CHIEF PAUL CROOK (Member)	<b>YES</b>	
<b>CORONADO</b> POLICE DEPARTMENT	LIEUTENANT MIKE LAWTON (Alternate)	<b>NO</b>	
<b>EL CAJON</b> POLICE DEPARTMENT	CHIEF CLIFF DIAMOND (Member)	<b>NO</b>	
<b>EL CAJON</b> POLICE DEPARTMENT	(Alternate)	--	
<b>ESCONDIDO</b> POLICE DEPARTMENT	CHIEF JIM MAHER (Member)	<b>NO</b>	
<b>ESCONDIDO</b> POLICE DEPARTMENT	CAPTAIN CORY MOLES (Alternate)	<b>NO</b>	
<b>LA MESA</b> POLICE DEPARTMENT	CHIEF ALAN LANNING (Member)	<b>YES</b>	
<b>LA MESA</b> POLICE DEPARTMENT	(Alternate)	--	
<b>NATIONAL CITY</b> POLICE DEPARTMENT	CHIEF ADOLFO GONZALES (Member)	<b>YES</b>	
<b>NATIONAL CITY</b> POLICE DEPARTMENT	CAPTAIN MANUEL RODRIGUEZ (Alternate)	<b>NO</b>	
<b>OCEANSIDE</b> POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	<b>YES</b>	
<b>OCEANSIDE</b> POLICE DEPARTMENT	CAPTAIN REGINALD GRIGSBY (Alternate)	<b>NO</b>	
<b>SAN DIEGO</b> POLICE DEPARTMENT	DIRECTOR PAT DRUMMY (Member)	<b>YES</b>	
<b>SAN DIEGO</b> POLICE DEPARTMENT	(Alternate)	--	
<b>SAN DIEGO SHERIFF'S</b> DEPARTMENT	SHERIFF BILL KOLENDER (Member)	<b>NO</b>	
<b>SAN DIEGO SHERIFF'S</b> DEPARTMENT	UNDERSHERIFF BILL GORE (Alternate)	<b>YES</b>	
ARJIS	ARJIS DIRECTOR PAM SCANLON	<b>YES</b>	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	<b>NO</b>	

**Guests:** Dan Newland and Myschel Romans, (San Diego Police Department), Kirby Beyer, SD Sheriff's Department

**Staff:** Barbara Jean Harris, Bard Laabs (ARJIS)